



The West Fargo City Commission met on Monday, February 17, 2014, at 5:30 P.M. Those present were Rich Mattern, Mark Simmons, Mike Thorstad, Duane Hanson and Mark Wentz. The meeting was called to order by Rich Mattern, President of the Board.

The Pledge of Allegiance was recited.

Commissioner Hanson moved and Commissioner Wentz seconded to approve the Order of Agenda. No opposition. Motion carried.

Commissioner Thorstad moved and Commissioner Simmons seconded to approve the Minutes of February 3, 2014. No opposition. Motion carried.

The Commission reviewed the Building Department Activity Report and the Building Department Permits Report Summary dated February 17, 2014.

There were no Commissioner Committee Reports.

The Auditor's Reports for January 2014 were received by the Commission.

There were no Department Reports.

Commissioner Hanson moved and Commissioner Wentz seconded to approve the following items on the Consent Agenda:

Bills

Games of Chance: Warrior Brotherhood – Veterans for Raffle to be held August 30, 2014 at 1626 Birchwood Drive, West Fargo, ND

Resolution Approving Contract and Contractor's Bond in Street Improvement District No. 2231

Resolution Approving Contract and Contractor's Bond for Water Supply Improvements – New Well #14

Resolution amending street names in Brooks Harbor 2<sup>nd</sup> Addition

Purchase of Engine Driven Snow Blower and Automated External Defibrillator

Public Hearing March 3, 2014 at 5:45 PM for rezoning of River's Bend at the Preserve 2<sup>nd</sup> Addition from Agricultural to Single Family Dwellings

Public Hearing March 3, 2014 at 5:45 PM for rezoning of Christianson 2<sup>nd</sup> Addition from Agricultural to Planned Unit Development

Public Hearing March 3, 2014 at 5:45 PM for rezoning of North Pond at the Preserve 5<sup>th</sup> Addition from Agricultural to Single Family Dwellings

Public Hearing March 3, 2014 at 5:45 PM for rezoning of Lots 1 and 2, Block 2 and Lots 1-4, Block 3 of South Pond at the Preserve 6<sup>th</sup> Addition from Agricultural to Light Commercial

Sewer, Water, Storm and Street Improvement District No. 1268 (River's Bend at The Preserve 2<sup>nd</sup> Addition): Create Assessment District and authorize Engineer to prepare Engineer's Report

Sewer, Water, Storm and Street Improvement District No. 1269 (The Wilds 6<sup>th</sup> Addition): Create Assessment District and authorize Engineer to prepare Engineer's Report

Water Improvement District No. 1274 (Well #7 Replacement (WL #16)):  
Approve Engineer's Report and authorize preparation of Plans and  
Specifications

No opposition. Motion carried.

City Attorney John Shockley appeared before the Commission on Ordinance No. 991 relating to the private use of Fireworks on July 4 and December 31. After discussion, Commissioner Simmons moved and Commissioner Thorstad seconded to place Ordinance No. 991 on First Reading. No opposition. Motion carried.

Senior Planner Tim Solberg appeared before the Commission on The Wilds 6<sup>th</sup> Addition. Commissioner Simmons moved and Commissioner Hanson seconded to place on Second Reading Ordinance No. 988 on the rezoning of The Wilds 6<sup>th</sup> Addition from Agricultural to Single Family Dwellings, to approve the Final Plat of The Wilds 6<sup>th</sup> Addition and to approve the Land Use Plan Amendment from Medium Density to Low Density Residential subject to all conditions of Staff and the condition there be a 30 foot easement buffer. No opposition. Motion carried.

Director of Economic Development and Community Services Matt Marshall appeared before the Commission to review the New Industry and PILOT exemptions for West Fargo businesses for 2014. After discussion, Commissioner Wentz moved and Commissioner Thorstad seconded to follow the recommendations of the Economic Development Advisory Committee to allow the New Industry and PILOT exemptions at 100% for 2014 as follows:

Infinity Windows  
Integrity Windows  
Caterpillar Remanufacturing  
Caterpillar Remanufacturing - #2  
Moore Engineering - #2  
Cargill, Inc.  
Tech Project

and the following at 50%: Northern Bag & Box - #2

No opposition. Motion carried.

City Attorney John Shockley appeared before the Commission on Street Improvement District No. 2233, Phase I – 40<sup>th</sup> Avenue East; Phase II – 32<sup>nd</sup> Avenue East – Sheyenne Street to Veterans Boulevard and noted the City did receive five written protests but it was an insufficient percentage to protest the project. City Auditor Jim Brownlee provided the written protests to the City Commission. A public hearing was held. There was no public comment and the hearing was closed. Commissioner Hanson moved and Commissioner Thorstad seconded to adopt the Resolution Determining that Not Sufficient Protests were Filed on Improvement in Street Improvement District No. 2233, Phase I – 40<sup>th</sup> Avenue East; Phase II – 32<sup>nd</sup> Avenue East, Sheyenne Street to Veterans Boulevard. No opposition. Motion carried.

There were no Non-Agenda items.

City Auditor James Brownlee gave the following report:

Will be meeting with City Vector Control and other cities to discuss mosquito spraying and contract for 2014

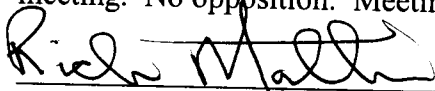
Retirement Party for Sanitation Manager Dennis Correll on February 28, 2014 at 2:30 PM at the Public Works Building

FM Metropolitan Council of Governments will hold a meeting in the Commission Room at 8:30 AM on February 25, 2014 regarding the Highway Plan

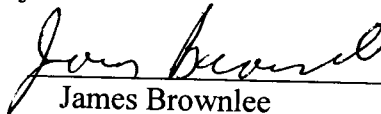
Meeting at Public Works Building on February 27, 2014 at 5:30 PM on the 12th Avenue North Project

There was no correspondence.

Commissioner Thorstad moved and Commissioner Wentz seconded to adjourn the meeting. No opposition. Meeting was adjourned.



Rich Mattern  
President of the Board



James Brownlee  
City Auditor